

TOWN OF ST. LEO
REGULAR COMMISSION MEETING
August 09, 2010
7:00 PM

OPENING – Mayor Hamilton

INVOCATION AND PLEDGE OF ALLEGIANCE – Commissioner Gardner

ROLL CALL Donna DeWitt, O.S.B. – Mayor Pro Tem - absent
Richard Christmas – Commissioner - absent
William Hamilton, - Mayor
John “Jack” Gardner – Commissioner
Robert Courtney - Commissioner

STAFF Joan Miller - Town Clerk
Patricia Petruff - Town Attorney
Jan Norsoph – Town Planner

GUESTS Dan Johnson – Assistant County Administrator
James Adcock - TECO

MINUTES **MOTION: TO APPROVE THE MINUTES OF JULY 12 2010.**
MOTION BY: Commissioner Gardner
SECOND: Commissioner Courtney
Discussion.
VOTE: Unanimous for Approval, 3/0

EXPENSES AND BUDGET REVIEW

MOTION: TO ACCEPT FINANCIAL REPORT DATED AUGUST 09, 2010.
MOTION BY: Commissioner Courtney
SECOND: Commissioner Gardner
Discussion.
VOTE: Unanimous for Approval, 3/0

MAYORS REPORT

ANIMAL CONTROL

Dan Johnson Assistant County Administrator, Pasco County, explained the services that are offered to the Town and to speak about animal control rates for the new fiscal year. He stated that due to a county bookkeeping error the Town was undercharged this year, \$1,276.18 and overcharged \$669.34 during the previous year.
Mayor Hamilton questioned if the population that was being used to determine the per capita charge to the Town included the students at Saint Leo University. Attorney Petruff verified that the approximately 900

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students were included in the per capita number. This topic will be researched to possibly reduce this number.

MATURING CERTIFICATES OF DEPOSITS

Available rates were discussed and the clerk was directed to open two new CD's at the First National Bank of Pasco.

MOTION: TO ALLOW THE CERTIFICATES OF DEPOSIT TO MATURE AND THEN REINVEST THEM AT CURRENT RATES AT THE FIRST NATIONAL BANK OF PASCO.

MOTION BY: Commissioner Gardner

SECON BY: Commissioner Courtney

VOTE: Unanimous for Approval, 3/0

AMENDMENT 4

Commissioners are encouraged to educate themselves and be prepared to discuss Amendment 4 at the next meeting.

IMPACT FEES

Attorney Petruff will prepare an emergency ordinance to be read at the next meeting to amend our present impact fee ordinance.

POLICE EDUCATION FUND

Code Enforcement, possibly by our Fire Inspector, could potentially be a way to spend this money.

PLANNER'S REPORT

SLU TREES Dan Fowler sent Planner Norsoph a memo requesting that a fewer number of trees with a greater diameter be planted instead of the number of trees that were agreed upon during the approval of the recent PUD.

MOTION: TO APPROVE THE REQUEST BY DAN FOWLER REPRESENTING SAINT LEO UNIVERSITY TO REPLACE THE TOTAL NUMBER OF TREES TO BE PLANTED TO A FEWER NUMBER WITH A GREATER DIAMETER.

MOTION BY: Commissioner Courtney

Motion died due to a lack of a second.

The commission decided to table this until the September meeting.

LAND DEVELOPMENT CODE UPDATES

Some of the comprehensive plan policies dictate that changes need to be made in the Land Development Code. Other changes that need to be made will be brought up. Since there are only three commissioners tonight, all five commissioners will be requested to take the time to read, highlight questions or make notations and submit items to the attorney or Town Clerk prior to the next meeting in which this will be discussed.

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WORKSHOP A workshop to discuss changes required for the Land Development Code (mentioned above) will be held on October 11, at 5:30 PM.

ORDINANCE REGARDING CHAPTER 14

The purpose of this ordinance is to replace Article II of Chapter 14 of the Building Regulations of the Town. This ordinance will be advertised for a first reading at the September meeting.

OLD BUSINESS

INTERLOCAL AGREEMENT WITH SAN ANTONIO FOR SHARED JURISDICTION OF POMPANIC ROAD

The commission directed Attorney Petruff to send the document to the San Antonio attorney.

NEW BUSINESS

TOWN HALL IMPROVEMENTS

DRAINAGE – Estimates from Dean Yingling, Bob Larkin and DT Contracting were reviewed.

MOTION: TO ACCEPT THE PROPOSAL FROM BOB LARKIN TO REPAIR AND UPGRADE THE DRAINAGE INTO THE PONDS IN FRONT OF TOWN HALL.

MOTION BY: Commissioner Courtney

SECOND BY: Commissioner Gardner

VOTE: Unanimous for Approval, 3/0

Mr. Larkin will be asked to accept the full payment after the work is completed.

CARPETING The Town clerk was directed to obtain proposals for new carpet in Town Hall.

TOWN HALL SIGN

The Town Hall sign is falling apart. The Town Clerk was asked to research new signs for the Town.

TREES The Town Clerk was directed to have the trees trimmed in front of Town Hall.

ADJOURNMENT

MOTION: TO ADJOURN MEETING AT 8:47 P.M.

MOTION BY: Commissioner Courtney

SECOND BY: Commissioner Gardner

VOTE: Unanimous for Resolution, 3/0 Adopted

Respectfully, Joan Miller, C.M.C.